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UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,	)	No.: SACV 14-00021-JVS(ANx)
	)	
Plaintiff,	)	
	)	<b>CONSENT JUDGMENT OF</b>
vs.	)	<b>FORFEITURE</b>
	)	
\$28,553.00 IN U.S. CURRENCY,	)	
\$2,778.46 IN BANK FUNDS, AND	)	
ONE 2010 PORSCHE PANAMERA,	)	
	)	
Defendants.	)	
	)	
GREGORY TOUSSIENG,	)	
	)	
Claimant.	)	
	)	
	)	

This civil forfeiture action was commenced on January 6, 2014. Claimant Gregory Toussieng ("Claimant") filed a claim on January 29, 2014. No other claims or answers were filed and the

1 time for filing claims and answers has expired. Plaintiff and  
2 Claimant have made a stipulated request for the entry of this  
3 consent judgment of forfeiture resolving all claims concerning  
4 the defendants \$28,553.00 in U.S. currency (Asset ID No. 13-FBI-  
5 006296), \$2,778.46 in Bank Funds (Asset ID No. 13-FBI-006297),  
6 and One 2010 Porsche Panamera (Asset ID No. 13-FBI-006295)  
7 ("defendant assets").

8 The Court has been duly advised of and has considered the  
9 matter. Based upon the mutual consent of the parties hereto,  
10 and good cause appearing therefor, the Court hereby **ORDERS,**  
11 **ADJUDGES AND DECREES** that:

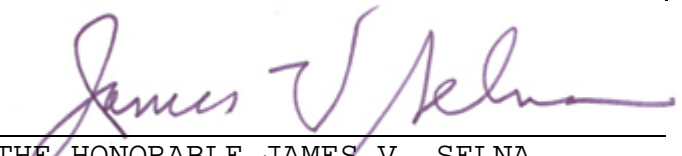
12 1. The United States of America shall have judgment as to  
13 \$28,553.00 in U.S. currency and \$2,778.46 in Bank Funds, plus  
14 all interest earned by the government on the full amount of the  
15 defendant currency since seizure, and no other person or entity  
16 shall have any right, title or interest therein.

17 2. Within 60 days of the entry of the judgment lodged  
18 concurrently with this stipulation, Claimant agrees to pay a  
19 total of \$40,000 as an amount in lieu of forfeiture of the  
20 defendant vehicle. Such payment shall be made by cashier's  
21 check or money order payable to U.S. Marshals Service and sent  
22 to: U.S. Marshals Service, Attn: Glenda Walker, Property  
23 Manager, 300 North Los Angeles Street, Suite 2001, Los Angeles,  
24 CA 90012. The cashier's check or money order should include the  
25 Asset ID No. 13-FBI-006295. If Claimant fails to make the  
26 payment as and when required by this paragraph, he shall be  
27 deemed to have waived all of his right, title, claims and  
28 interest in and to the defendant vehicle and consents to the

1 administrative forfeiture of the defendant vehicle without  
2 further notice. Upon completion of the payment specified above,  
3 the U.S. Marshals Service shall return the defendant vehicle to  
4 Claimant.

5 3. The Court finds that there was reasonable cause for  
6 the seizure of the defendant assets and the institution of this  
7 action. This consent judgment shall be construed as a  
8 certificate of reasonable cause pursuant to 28 U.S.C. § 2465.  
9 Each of the parties shall bear its own fees and costs in  
10 connection with the seizure, retention and return of the  
11 defendant assets.

12 DATED: September 18, 2014

13  
14   
15 THE HONORABLE JAMES V. SELNA  
16 UNITED STATES DISTRICT JUDGE

17 Presented by:

18  
19 STEPHANIE YONEKURA  
20 Acting United States Attorney  
21 ROBERT E. DUGDALE  
22 Assistant United States Attorney  
23 Chief, Criminal Division  
24 STEVEN R. WELK  
25 Assistant United States Attorney  
26 Chief, Asset Forfeiture Section

27 /s/Frank D. Kortum  
28 FRANK D. KORTUM  
Assistant United States Attorney

Attorney for Plaintiff  
UNITED STATES OF AMERICA